



NORTH FORK RANCHERIA OF MONO INDIANS OF CALIFORNIA

SPECIAL COUNCIL MEETING

Meeting Minutes

I. Call to Order

Tribal Chairperson Elaine Fink, called to order the special meeting of the North Fork Rancheria at 9:11 a.m. on July 18, 2019 in North Fork, CA.

II. Moment of Silent Prayer

A moment of Silent Prayer was observed.

III. Roll Call

Tribal Secretary, Katrina Guitierrez conducted a roll call. The following Council members were present: Elaine Fink, Fred Beihn, Katrina Guitierrez, Maryann McGovran and Jacquie Van Huss.

Staff present:

IV. Approval of Meeting Agenda

Treasurer McGovran motioned to approve the agenda with the addition of VI- New Business – 2. Resolution No. 19-54; VII – Unfinished Business – 3=CAO/Consultant and Executive Session 2-personnel. Secretary Guitierrez seconded. Mc 4/0/0

V. Approval of previous meeting minutes

The meeting minutes of June 07, 2019 were tabled until completed.

VI. New Business

1. Vice-Chairperson Beihn

a. Citizen Request – transportation

Vice-Chairperson Beihn reported that a Citizen made a request for transportation to transport to CVIH in Clovis. A discussion was held regarding the service areas of transporting in the urban areas and why NFR cannot transport to CVIH due to “double dipping” since both the Tribe and CVIH received Federal dollars. Vice-Chairperson Beihn inquired about asking the Area Liaison, Travis Coleman to see if they can make adjustments to include the outer areas for CVIH transport.

b. Red Cross Inspection

Vice-Chairperson Beihn reported on the recent visit made by the Red Cross on Monday July 15, 2019. During the walk through there are some things that need repairs and IHA is willing to do some of the repairs. Red Cross was pretty happy with the improvements since the last time they were there. Vice-Chairperson Beihn inquired about the process of having IHA do the repairs. After receiving direction from Tribal Council, Vice-Chairperson Beihn will have ACAO, Gary Nicholes do a work order for the repairs. Also, a third contact is

needed by Red Cross and after discussion, Tribal Council agreed to have Chairperson Fink ask Bobby Hale if he would be willing to be the third contact.

2. Resolution No. 19-54 – Enrollment

Secretary Guitierrez motioned to adopt Resolution No. 19-54 A Resolution authorizing the enrollment of two (2) new tribal citizens of the North Fork Rancheria of Mono Indians of Ca. Council Member Van Huss seconded. Mc 4/0/0

Vice-Chairperson Beihn was out of the room at the time the motion was made and passed.

VII. Unfinished Business

1. Chairperson Fink

a. Tribal Council Bylaws

This item was moved to July 24, 2019 @ 9:00 a.m.

2. Vice-Chairperson Beihn

a. Citizen Business

Council Member Van Huss motioned that Vice-Chairperson Beihn make a request to IT Director to add the form under the opportunities section of the NFR Website and to work with Ms. Bendz to put revise the form and put on the website. Treasurer McGovran seconded. Mc 5/0/0

b. Personnel Policies and Procedures

Vice-Chairperson Beihn was following up to see if Chairperson Fink got together with Human Resource for a modification regarding the no call/no show clause. After a discussion was held, it was agreed that Chairperson Fink get together with Ms. Reyes to review all current policies at once and address any amendments that are needed.

3. CAO / Consultant

A meeting date has been set with Lone Warrior Representative, Gretchen Cox for August 06, 25019. Council Member Van Huss will contact Mrs. Cox to see if she is available to meet.

Tribal Council took a break @ 10:28 a.m.

Tribal Council resumed @ 10:43 a.m.

Council Member Van Huss motioned to go into executive session @ 10:43 a.m. Vice-Chairperson Beihn seconded. Mc 5/0/0

VIII. Executive Session

1. Secretary Guitierrez

a. Resolution No. 19-53

Treasurer McGovran motioned to adopt Resolution No. 19-53 A Resolution ordering the indefinite suspension of all legal rights, privileges, and benefits of Tribal Citizen Robert Moye Jr, effective July 10, 2019 and deeming Robert Moye Jr as a Trespasser of all tribal property, fee simple, and trust lands. Council Member Van Huss seconded. Mc 4/0/1 with Vice-Chairperson Beihn abstaining.

2. Personnel

A personnel issue was discussed.

Treasurer McGovran motioned to come out of executive session @ 1:11 p.m. Council Member Van Huss seconded. Mc 4/0/0 – Vice-Chairperson Beihn was out of the room.

3. **Mail / Travel**

4. **TANF Meetings – Sacramento, CA – 07/24-07/25**

Secretary Guitierrez motioned for Vice-Chairperson Beihn to attend the TANF meetings and to attend the CDSS meeting on Friday July 26, 2019. Treasurer McGovran seconded. Mc 4/1/0

b. 5-10-year plan – August 19, 2019 – 11:00 a.m.

5. **Next Meeting** – July 24, 2019 – 9:00 a.m.

6. **Adjournment**

Council Member Van Huss motioned to adjourn @ 1:18 p.m. Secretary Guitierrez seconded. Mc 5/0/0

Minutes submitted by: **Katrina Guitierrez – 07/23/19**

COUNCIL APPROVAL

At a meeting of the Tribal Council of the North Fork Rancheria, call and convened on the **25th** day of **July, 2019**, at which a legal quorum was present, these minutes were approved as presented by a vote of **3 For 0 Against 0 Abstaining**.

DATED this **25th** day of **July, 2019**.


Katrina Guitierrez, Tribal Secretary


Judy E. Fink, Tribal Chairperson